

**TOWNSHIP OF CHESTERFIELD  
RESOLUTION 2021-1-22**

**RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT FOR THE  
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the Township Committee of the Township of Chesterfield has resolved to join the Burlington County Municipal Joint Insurance Fund, a self-insurance pooling fund, following a detailed analysis; and

**WHEREAS**, the Bylaws of said Fund permit each municipality to appoint a Risk Management Consultant to perform various professional services as detailed in the Bylaws; and

**WHEREAS**, the Bylaws indicate a fee not to exceed six percent (6%) of the Municipal Assessment, which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Township Committee; and

**WHEREAS**, N.J.S.A. 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

**WHEREAS**, the experience, knowledge of public insurance and risk management issues and judgmental nature required of Risk Management Consultants are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey assembled in Reorganization Session this 4<sup>th</sup> day of January 2021 that Stephen E. Walsh of EJA / Capacity Insurance in Bordentown, NJ is hereby appointed to serve as Risk Management Consultant in accordance with 40A:11-5(1)(m) for the Township of Chesterfield for a period of one (1) year, said appointment to expire on December 31, 2021 or the appointment of a qualified replacement, whichever shall occur later; and

**BE IT FURTHER RESOLVED** that the Township Administrator and Clerk are hereby authorized and directed to execute the Consultant's Agreement annexed hereto to effectuate such appointment; and

**BE IT FINALLY RESOLVED** that the required Notice of Contract Award shall be published in accordance with N.J.S.A. 40A:11-5(1) (a) (i) in the Burlington County Times, designated as the official newspaper of the Township of Chesterfield, as required by law within ten (10) days of passage of this Resolution and a copy of the contract shall be maintained in the office of the Township Clerk and available for inspection during regular business hours.

**CHESTERFIELD TOWNSHIP COMMITTEE**

~~~~~

I, Caryn M. Hoyer, Clerk of the Township of Chesterfield in the County of Burlington and State of New Jersey do hereby certify the foregoing Resolution to be a true and accurate copy of the Resolution approved by the Township Committee at a duly advertised meeting held on January 4, 2021 at which a quorum was present.

Caryn Hoyer, RMC  
Township Clerk